



Stoke Mandeville Parish Council

email: clerk@stokemandeville-pc.gov.uk or telephone 01296 613888

STOKE MANDEVILLE PARISH COUNCIL MEETING AGENDA

TUESDAY 21st MARCH 2023 AT 7.30pm

MAIN HALL, COMMUNITY CENTRE, ESKDALE ROAD

To: Cllrs B Ezra, D Field, S Kirve, J Magill, L Prestage, J Robinson, K Shanahan, G Shrivastava, D Smith, D Willmer, and P Wood.

You are hereby summoned to attend the above-mentioned meeting when it is proposed that the following business will be transacted.

Members of the Public / Press are welcome to attend.

A. Skeggs

Clerk of the Council

16th March 2023

AGENDA

1. APOLOGIES FOR ABSENCE -

- a) To receive any apologies for absence.
- b) To note the resignation of Cllr King, Stoke Grange ward.

OPEN FORUM FOR RESIDENTS (to be limited to 15 minutes)

- c) To adjourn the meeting to allow members of the public to raise issues with the Council.
- d) To receive a report from a Buckinghamshire Council councillor.

2. DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION

To declare any non-registered pecuniary or personal interests relating to the agenda.

3. MINUTES OF PREVIOUS MEETING

- a) To approve the minutes of the Parish Council Meeting held on 21st February 2023, circulated.
- b) To review the Action Plan, circulated.

4. KINGS CORONATION WEEKEND

- a) To receive an update on progress to date for the Kings Coronation event.
- b) To consider the cost of providing musical entertainment at the event.
- c) To consider increasing the £1,500 budget.

5. NEIGHBOURHOOD PLAN

- a) To note the draft minutes of the Steering Group of the 7th March, circulated.
- b) To receive an update of the meeting held with Juniper Estates Ltd.

6. FORMER BCC S&S SITE LOWER ROAD

To receive an update on the meeting held on the 15th March with Buckinghamshire Council and to consider progressing the proposal from the Save the Site group.

7. SMVCA TRUSTEE TRANSFER

To receive an update on the position of the transfer.

8. WEBSITE

To note the progress made to date on the new website, layout circulated.

9. COMMUNITIES COMMITTEE

- a) To note the draft minutes of the meeting of the 14th March 2023, circulated.
- b) To note the authorisation of a payment to the Village Society for the 2022 Christmas decorations.

10. FINANCE (Clerk)

- a) To approve those payments already made and those to be made in March, circulated.
- b) To consider the financial statement as at the 28th February 2023, circulated.
- c) To note the following Inter Account bank transfer was performed between the 17th February and 16th March.
 - 24th February - £10,000 from Deposit Account to Treasurer Account.
 - 15th March - £20,000 from Deposit Account to Treasurer Account.
- d) To note the variation to the 2023/24 Devolved Services Agreement and the increase in funding of 9% to £8,490 (2022/23 - £7,789).

11. CLERKS REPORT

To receive the clerks report, circulated.

12. POINTS OF INTEREST

Councillors to report on issues with the parish or meetings / seminars that they have attended as representatives of the Council since the last meeting.

- 28 Feb – Responding to Planning Applications – Cllrs Field and Shanahan.
- 3 Mar – UKPN and their Sub-Station.

13. DATE OF NEXT MEETING

To note that the next meeting of the parish council will be on Tuesday 18th April 2023. This will follow the Annual Parish Meeting which will start at 7 o'clock.